

LSTA ADVISORY COMMITTEE
PRELIMINARY MEETING AGENDA
SHERATON MADISON HOTEL, APRIL 13-14, 2011

Wednesday, April 13th: Noon – 4:00 pm
(New member orientation 10:00 – 11:45 a.m.; public hearing 1:00 p.m.)

TIME	ITEM	ACTION
12:00	Lunch	
1:00	1. Welcome, Opening Remarks, Introductions (Terrie)	Information
	2. Review Agenda	Approve
	3. Public Hearing	Information
	4. Minutes of November 16-17, 2010 meeting	Approve
	5. DLTCL Administrator's Remarks (Kurt)	Information
	6. Process for Five Year Evaluation (2008-2012) of LSTA Program (Kurt & all) Discussion	
	7. Process for Development of 2013-2017 Five Year LSTA Plan (Kurt & all)	Discussion
	8. LSTA Coordinator's Report (Terrie)	Information
	9. Procedures for Discussion of LSTA Grant Categories And Conflict of Interest Policy (Mike)	Information
	10. Preliminary LSTA Budget 2011 & 2012 Overview (Mike)	Information
	11. Discussion of Preliminary Grant Categories for 2012 <i>(Discussion will continue until 4:00 pm)</i>	Discussion
2012 Grant Category Ideas		
Technology		
	• Broadband Upgrade Grant	Bob
	• Delivery Service	Martha/David
	• Digitization – Large Libraries	Terrie
	• Digitization – Local Resources	Terrie
	• E-content Licensing (Expanded) **	Bob/Mike/Martha/David
	• Enhanced Use of Technology	Bob
	• Joining Shared Integrated Library Systems	Bob

- Library Improvement (Technology) Mike
- Library System Technology Bob
- RL&LL – Statewide Technology Martha/David
- Statewide Library Access Mike
- Virtual Reference Martha
- WISCAT David

Special Needs

- Accessibility Barb
- JOBS – Training & Support Barb
- Literacy Barb

Library Improvement

- Communications & Planning Kurt
- Library Improvement (Development) Mike
- Multi-type Library Collaboration Terrie
- School Media Staffing Summit (continuation) Nancy
- CE for Library Staff ** John

LSTA Administration

- LSTA Administration Terrie

4:00 Adjourn for the day

Thursday, April 14: 8:30-2:00

8:30 12. Discussion of Preliminary Grant Categories for 2012
(*Discussion continuation from previous day*)

Additional Grant Categories for Consideration (from committee and public hearings)

13. Recommendations on Preliminary Grant Categories and Budget for 2012

11:45 Lunch – 12:30

14. Review of LSTA Process for 2012 (Terrie) Guidelines
LSTA Timetable, Review Process, Application Form, Rating Criteria

15. Next meeting: November 9-10 OR November 16-17, 2011

16. Final Comments (Kurt, Terrie)

2:00 Adjourn

*** New categories from DPI staff*